## Bethel Island Municipal Advisory Committee



#### Belinda Bittner, Chairperson

Supervisor Federal D. Glover, District V

Kendra Ward, Administrative Support P. O. Box 1388 Bethel Island, CA 94511

The Bethel Island Municipal Advisory Committee serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency.

# **AGENDA**

## October 13, 2009 5:00 P. M. Scout Hall, 3090 Ranch Lane, Bethel Island

Time is allotted under Public Comment for those persons who wish to speak for up to three minutes on any item NOT on the agenda. Persons who wish to speak on matters on the agenda will be heard for up to three minutes when the Chair calls for comments. After persons have spoken on an agendized item, the hearing can be closed by the Chair and the matter is subject to discussion and action by the MAC. Persons wishing to speak are requested to fill out a speaker card.

- 1. <u>Call to Order/Roll Call/Pledge of Allegiance</u>
- 2. Approval of Agenda
- 3. Public Comment (3 Minutes/speaker)
- 4. Agency Reports
  - a. Sheriff's Department
  - b. Marine Patrol
  - c. CHP
  - d. Fire/Public Safety East County Fire Protection District
  - e. Supervisor District V Office Lynn Reichard
  - f. Citizens' Fire Committee Mark Whitlock
  - g. Bay Area Conservation Plan David Graas
  - h. Heart Safety David Graas

The Bethel Island Municipal Advisory Committee will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Chairperson Belinda Bittner at least 72 hours before the meeting, at (925) 684-9436.

Materials distributed for the meeting are available for viewing at (address).

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### 5. Presentations

a. Transportation, water and Infrastructure Committee—Jenna Caldwell

#### 6. Consent Items

All matters listed under Consent Items are considered by the MAC to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the MAC or a member of the public prior to the time the MAC votes on the motion to adopt.

#### 7. Items for Discussion and/or Action

- a. Land Use Permit #VR09-1041—Pablo Campos, 4375 gateway road, request to raise max. height
- b. Land Use Permit #ZI09-12630—Robert Adams, 1550 Taylor Road, modification of berths

## 8. <u>Committee Reports/Member Reports</u>

- a. Code Enforcement Bob Cameron
  - 1. Approvals of Code Enforcement Priorities
- b. Bethel Island Chamber of Commerce
- c. Bethel Island Municipal Improvement District
- d. Ad Hoc Park Committee
- e. Bethel Island/Delta Chairperson Bittner
  - 1. No Wake Sign

## 9. <u>Correspondence/Announcements</u>

### 10. Future Agenda Items

### 11. Adjournment to November 10, 2009

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